

**CARON HOTEL HOLDINGS LIMITED
CARON GIFTS LIMITED
MR. ROBERT (METROPOLE) LIMITED
MR. ROBERT (GLOUCESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies duly convened, and held at 6 Hutchings Walk, London, N.W.11 on 22nd January 1979, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Barry Hugh Lyons of Shears House, 995 High Road, London N12 8QX be and is hereby appointed Liquidator for the purposes of the winding-up."

At the subsequent Meeting of Creditors held on the same day and at the same place, the voluntary Liquidation of the Companies was confirmed with the appointment of Mr. B. H. Lyons of Shears House, 995 High Road, Finchley, London N12 8QX as Liquidator.

(378) *P. S. Walker, Chairman.*

COOK AND LUSBY BUILDERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 1st February 1979, the following Extraordinary Resolutions were duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Stanley Sephton of 16-18 North Parade, Bradford, BD1 3HT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320) *P. E. Cook, Director.*

FRANCIS HUNT & SONS LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at 1, 2 and 3 College Yard, Worcester, WR1 2LB, on 30th January 1979, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that H. J. H. Leopard, of 1, 2 and 3 College Yard, Worcester, WR1 2LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the same day, it was confirmed that Harold Joseph Howard Leopard, of 1, 2 and 3 College Yard, Worcester, WR1 2LB, be appointed Liquidator.

(309) *Richard C. Allen, Chairman.*

C. M. LINDSAY & CO. LIMITED

At an Extraordinary Meeting of the above-named Company held at The Bull Hotel, Westgate, Peterborough, on 25th January 1979, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough, PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(305) *C. M. Lindsay, Director.*

TRAMPUS ELECTRONICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 75 Imperial Road, Windsor, on 26th January 1979, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Michael Gordon Victor Radford be, and he is hereby appointed, Liquidator of the Company for the purposes of such winding-up."

(248) *Guy J. J. Nelmes, Director.*

J. H. MILLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Chantry, Royal Lane, Hillingdon, Middlesex on 1st February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Michael Parrott, of 91 Gower Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(327) *J. H. Miles, Director.*

J. W. JACQUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Borough Road, Middlesbrough, Cleveland, TS1 3AL, on 22nd January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Robson and Peter Russell Bye, of 61 Borough Road, Middlesbrough, Cleveland, TS1 3AL, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(317) *John W. Jacques, Chairman.*

PRICE BROTHERS (ADVERTISING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at A.E.U. House, Bridge Street, Leeds LS2 7QZ, on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Holloway, of Hall Hayes & Co., A.E.U. House, Bridge Street, Leeds, LS2 7QZ be, and is hereby appointed, Liquidator for the purposes of the Winding Up."

(304) *June Miller, Chairman.*

PAUL JANSEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-4 Church Lane, Lowton, Warrington, Cheshire, on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Joyce Rush, of Deloitte Haskins & Sells, Richmond House, 1 Rumford Place, Liverpool, L3 9QS be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(302) *G. Chorley.*

POOLSTEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ward Segal & Gray, 53, Mount Street, London, W.1, on 18th January 1979, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. Segal, of Ward Segal & Gray, of 53 Mount Street, London, W.1 be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors duly convened and held the same day it was resolved that J. B. Atkinson, F.C.A., of Alfred Tooke & Co., 8 Upper Grosvenor Street, London, W.1 be, and is hereby appointed, Liquidator for the purposes of such winding-up.

(261) *D. Dare.*

B. SHIRMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Charlwood Place, London, S.W.1, on 2nd February 1979, the subjoined Special Resolution was duly passed:

"That the Company be voluntarily wound-up and that D. Conway, of 14/18 High Holborn, London, WC1V 6DB be, and is hereby appointed, Liquidator for the purpose of such winding-up."

(249) *J. Shirman, Chairman.*